



DEHCHO FIRST NATIONS
BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
E-Mail: dcfn@dehchofirstnations.com



**Fall Leadership
Fort Simpson, NT
October 26-28th, 2004**

Resolution # 1

Moved by:

**Proxy Richard Lafferty
Fort Providence Metis
Local 57**

Seconded by:

**Chief Eric Betsaka
Nahanni Butte Dene Band**

**Certified copy of
resolution made at Liidlii
Kue First Nation, October
26th, 2004**

**Herb Norwegian
Grand Chief**

RE: ASEP Funding Distribution

WHEREAS, Dehcho First Nations Leadership passed Resolution #19 on the July 29th, 2004 teleconference; and

WHEREAS, regional LTA representatives met September 8 & 9, 2004 and clarified the funding distribution that was presented in Resolution #19; and

WHEREAS, the Executive Committee met October 4th, 2004 and reviewed and supported the recommendations from the LTA workshop; and

WHEREAS, the Dehcho First Nations has developed an outline for the first year of its regional training plan; and

WHEREAS, the regional training plan was ratified in order to submit it to the Aboriginal Futures society; and

WHEREAS, the funding will be granted to the Aboriginal Human Resource Skills Development Agreement holders for petroleum-related education and training initiatives; and

WHEREAS, the funding must be distributed effectively and fairly;

THEREFORE BE IT RESOLVED, Dehcho First Nations Fall Leadership rescinds Resolution #19 from the July 29th, 2004 teleconference; and

BE IT FURTHER RESOLVED, that the leadership direct that ASEP funds be distributed to communities and regional authority; and

BE IT FURTHER RESOLVED, that 50% of the 2004-2005 contribution be distributed to community AHRDA authorities as a common base to implement the regional training plan; and

BE IT FURTHER RESOLVED, that 25% of the 2004-2005 funding be distributed to the community AHRDA authorities based on the current AHRDA funding disbursement formula; and

BE IT FURTHER RESOLVED, that 25% of the 2004-2005 funding be distributed to the Regional office for initial program expenses.

BE IT FURTHER RESOLVED, that the current AHRDA funding distribution formula be modified to be based on 12 organizations.